

April 15, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting and Organizational Meeting of April 1, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	41,748.21
Electric Fund	\$	172,254.78
Water Fund	\$	27,048.64
Sewer Fund	\$	40,319.63
Capital Projects	\$	800.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Kelkenberg Homes	21 Brodie’s Way	Model Home	\$5,149.50
Michael Knop	56 Jackson Street	New Home	\$6,248.00
Andrew Bogdan	2 Sunset Blvd.	Roof	\$ 50.00
David Alexander	2 State Street	Fence	\$ 50.00
Michael Flick	13 Marshall Avenue	Fence	\$ 50.00
Jeffrey Bacon	91 East Avenue	Garage	\$ 260.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Pizza Bella	66 Main Street	Annual	\$ 100.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

PUBLIC HEARING –2019-2020 Village Budget – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the 2019-2020 Village Budget. Clerk DeTine read the Proof of Publication and asked if anyone wished to speak. Resident and Part-Time Akron Police Officer, Dan Wood, asked if the budget included adding a full time Police Officer and what effect it would have on the part-time crew. Mayor Patterson stated that the Board moved in the direction of adding a full-time Police Office to offer continuity and consistency to the force. Mayor Patterson wanted to thank the Board, Treasurer Tammy Kelley, Public Works Manager Cummings and all the Department Heads for all the hard work in completing this year’s budget. Village Attorney Borden added that as a tax payer of the Village, he is proud of and appreciates the efforts the Board has made to our Community to be fiscally responsible and dedicated to providing the degree of services with a limited budget.

RESOLUTION duly moved by Forrestel and seconded by Folger to close the Public Hearing regarding the 2019-2020 Village Budget be and hereby is closed at 7:10 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to adopt the 2019-2020 Village Budget as modified by the Board for the fiscal year beginning June 1, 2019 and ending May 21, 2020 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCE – None

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –Village Attorney Borden requested an Executive Session in regard to litigation.

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held April 4, 2019; submitted all reports; Paid off the Water Meter Ban on April 9, 2019 a full year earlier than projected; After putting out bids for the \$80,000 BAN for the Front Entrance Project, the Bank of Akron came in as the lowest bidder at 2.5%; Recommended to approve the following budget adjustments in regards to the Security Officers at Akron Central School.

Police Chief Lauricella entered the meeting at 7:15 pm.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the following transfer to properly account for the Akron Central School Security Officers on the recommendation of the Village Treasurer be and hereby is approved.

BUDGET ADJUSTMENTS APRIL 15TH, 2019

General Fund

Raise Revenues:

A1520.0006	Billed SRO & Security Wages	\$39,000.00
A1520.0007	Billed ACS Events Wages	\$6,100.00

Raise Appropriations:

A3120.0140	SRO & Security Wages	\$25,500.00
A3120.0142	ACS Events Wages	\$3,875.00
A9030.0800	FICA	\$2,250.00
A1990.0400	Contingency Account	\$13,475.00

Transfers:

A3620.0420	to	A3620.0200	\$15.00
Code Enforcement Engineering		Code Enforcement Equipment	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended along with Trustee Forrestel the Finance Committee meeting held April 4, 2019 and stated that all is well with the Village finances.

Trustee Middaugh – reported: attended the Police, Fire and Emergency Services Committee meeting with Trustee Folger and Chief Lauricella; will attend a meeting with the Akron Fire Company along with Trustee Folger on Tuesday April 16, 2019; reminded Residents to use caution on Main Street due to the Main Street milling and paving project that is in progress.

Mayor Patterson – reported: What a great program the Household Hazardous Waste/Electronic Recycling/Shred-it event is for all the Community. Wanted to thank Trustee Folger, Clerk DeTine, Public Works Manager Cummings, DPW Employees Brad Baer, Michael Capan and Debbie Forrestel for helping with the event. Asked the Board Members to submit good dates to meet with the Town of Newstead Board; happy to hear from Public Works Manager Cummings that the GIS program is up and running; the Mayor also asked Public Works Manager Cummings what his schedule is for Main Street and will the street be closed at any time. Mr. Cummings stated that he hopes to have the work done by the middle of May 2019 and the street may be closed on the days of milling and paving.

Trustee Forrestel – reported: sent out a preliminary notice of the next Water Wastewater Meeting scheduled four weeks from today.

Trustee Folger – reported: attended a Police, Fire and Emergency Services Committee meeting with Trustee Middaugh and Chief Lauricella; will attend a meeting with the Akron Fire Company tomorrow April 16, 2019 along with the Police, Fire and Emergency Services Committee as well as the Town of Newstead. Lastly, helped out at the Household Hazardous Waste/Electronic Recycling/Shred-it Event held Saturday April 13, 2019.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – Village Attorney Borden stated that the survey has been completed and pins have been placed. He asked Public Works Manager Cummings if he could place a more substantial marker at each pin. Attorney Borden is happy to report there is more space available than previously thought. He recommended putting out bids for landscape/architect/designs for implementing some phase

work. He also recommended having a field trip for the Board during the next scheduled Work Session to walk the property.

Cable Contract – Attorney Borden reported that he reached out to a Consultant hired through NYCOM to review the Contract. The Consultant responded with some comments and after review Attorney Borden will report back to the Board.

Corrective Action Plan – The Village is working with Sheri Mooney from Human Resource Company MindSquad to work on the Village handbook which would include an IT Policy recommended by the auditors.

Sewer RBC Replacement – Nothing new

Joint Comprehensive Master Plan – Mayor Patterson will recommend several dates to choose from to meet with this new Committee.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to allow the Akron Chamber of Commerce the Village's assistance in street closure and Police presence during the following events: The Annual Sidewalk Sale and Craft Show on June 15, 2019 from 7:00 am – 4:00 pm; Thursday Cruise Nights from May 23 – August, 2019 from 5:00 pm – 9:00 pm and the Super Cruise and Craft Show on September 14, 2019 from 6:30 am – 4 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to amend the Bond for the Wastewater Treatment Plant from \$5,950,000 to \$6,333,000 to encompass the full recommended updates as per Village Engineer Clark Patterson Lee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the Code Enforcement Officer, Michael Borth, to attend the National Flood Insurance Program Community Rating System Training from May 6-7, 2019 in Oriskany, NY be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry to approve payment to Custom Electric in the amount of \$15,283.73 to rewire and add slow start motor drives to the two backwash pumps at the Water Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Report for March 2019 from Wm. Schutt Engineering.

Assessor’s April 2019 Report #2.

NYCOM Advocacy Update – April 9, 2019.

Letters from Charter Communications notifying of upcoming changes dated April 1 and April 13, 2019.

Letter from the Office of the Erie County District Attorney, John Flynn, regarding outreach efforts from the County to better improve relations between law enforcement and the community.

Email from Jon Cummings with NY Rural Water Association SWAP Legislation Request.

Wm. Schutt letter and email regarding the Front Entrance punch list and water damage issue.

Police Report for March 2019.

PUBLIC COMMENT – Resident and part-time Village Police Office Dan Wood stated that Chief Lauricella is doing a good job.

Public Works Manager Cummings reported receiving bids on all three trucks that were placed on Auction International.

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding litigation matters at 7:42 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of the executive session regarding litigation matters at 9:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 9:06 p.m. this meeting was ADJOURNED.

MAYOR

CLERK